

**JACKSON COUNTY COMMISSIONERS
NOTICE OF MEETING AND AGENDA**

As required by Section 311, Title 25 of the Oklahoma Statutes

Notice is hereby given that the

Jackson County Commissioners will hold a

Regular meeting on September 17, 2018, at 9:00 A.M.

**The place of the meeting will be the Commissioners' Office in the
Jackson County Courthouse
Altus, Oklahoma**

AGENDA

Following is a list of the business to be conducted by the County Commissioners at the above-mentioned meeting:

1. Call meeting to order
2. Consideration and possible action on minutes from last meeting(s)
3. Consideration and possible action on the following reports: Monthly Report & Reconciliation for Court Clerk's Office and OSU Extension Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Publication Sheet for Jackson County on Financial Statement of the Various Funds for the Fiscal Year ending June 30, 2019, of the Governing Board of Jackson County
7. Discussion with Consideration and Possible action with Seth Miller about options to repair or possible replacement of Expo Center roof
8. Discussion with Consideration and Possible action with Bull Watkins from OTT about County Phone System
9. Consideration and possible action on 2019 REAP (Rural Economic Action Plan) Grant Application, Resolution and Inter-Local Agreement between the Board of County Commissioners and the Friendship Fire Department for Bunker Gear and a washer & dryer
10. Consideration and possible action on approval of bids for Commissioners' Sales by Jackson County Treasurer Renee Howard on Property Acquired at Resale:
 1. Lot 9, Block 3, KIZZIAR 5th, Altus (405 S. Central)
 2. Lot 10, Block 3, KIZZIAR 5th, Altus (401 S. Central)
11. Consideration and possible action on approval of Commissioners' Sale by Jackson County Treasurer Renee Howard on Property Acquired at Resale:
 1. E/2 Lot 17, Block 38, ORIGINAL, Altus (216 W. Broadway)
 2. Lot 16, Block 20, ORIGINAL, Eldorado (W. Main Street)
 3. Lots 6 & 7, Block 3, KIZZIAR 5TH, Altus (417 S. Central)
 4. Lot 8, Block 3, KIZZIAR 5th, Altus (413 S. Central)
 5. Part W. Liveoak St. Beg SE Cor Lot 12, Block 14, KIZZIAR ADD., W 106.2', S 100', E 135', NW to Beginning (303 Rochester)
12. Consideration and possible action on 2019 REAP (Rural Economic Action Plan) Grant Application, Resolution and Inter-Local Agreement between the Board of County Commissioners and the Jackson County Conservation District for a 20' no till drill

13. Consideration and possible action on new business
14. Consideration and possible action on claims
15. Consideration and possible action on adjournment